

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035030

Entity Name: LAKE PARK SHOPPES, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 530078
LAKE PARK, FL 33403

New Principal Place of Business:

860 US HWY ONE
SUITE 108
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 530078
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 56-2425227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRINO, JOHN
Address: PO BOX 530078
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN CARRINO, MANAGING MEMBER

MGR

02/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date